

REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

REGULAR CC/RDA MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

WEDNESDAY, NOVEMBER 10TH, 2004

Study Session - 3:00 p.m.

Regular Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)-770-0322. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification of at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangement can be made to provide accessibility to the meeting or service.

Note: Staff reports are available for inspection at the Office of the City Clerk, during regular business hours 7:00 a.m., to 6:00 p.m., Monday – Thursday.

3:00 P.M.- STUDY SESSION

- 1. Progress report by the Bedford Group regarding the Condotel.
- 2. Status report on the Character Counts Program.
- 3. Discussion of Holiday Tree Lighting Program.
- 4. Review of November 10th, 2004 City Council Redevelopment Agency Board agendas.
- 5. City Council/staff reports and inquiries of new or ongoing projects.
- 6. Closed session urgency items.

CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)

Number of Potential Cases: 2

2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code

Section 54957.6

Agency Negotiator: Donald Bradley, City Manager

Represented Employees: 1) Cathedral City Police Officers' Association

(CCPOA).

Under Negotiation: Ratification of Contract

3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police

Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield,

Dispatch Supervisor, et al.

Case No.: United States District Court, Central District of California Case

No. EDCV 02-965

4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):

Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima,

Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick,

Ernie Vasquez, Tom Ferguson,

Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10,

Inclusive

Case No.: United States District Court, Central District of California Case

No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages

and Injunctive Relief Demand for Jury Trial

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8

Property Location: East of Van Fleet Avenue, South of East Palm Canyon

Drive; APN #'s 687-207-005 (Sousa) and 687-223-016

(Sanchez)

Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.

Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez

Under Negotiation: Disposition of Property

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8

Property Location: APN# 687-030-075, 076 and 079

Negotiating Parties: Redevelopment Agency and Don Steward

Property Owners: Robert Smith and Tramview Land

Under Negotiation: Disposition of Property

7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8

Property Location: Property bounded by East Palm Canyon, Bankside Drive,

Commercial Road and Melrose Drive

APN #s 687-082-001, 006, 007, and 687-313-001

Negotiating Parties: Redevelopment Agency and RV's of Merritt (Wayne

Merritt)

Property Owners: RV's of Merritt (Wayne Merritt)

Under Negotiation: Disposition of Property

8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8.

Property Location: South of East Palm Canyon Drive, West of the Perez Road

extension, East of Canyon Plaza APN#s 687-030-010 and 074

Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home

Park

Property Owner: Desert Hills Mobile Home Park

Under Negotiation: Disposition of property

9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to

Government Code Section 54956.8

Property Location: Property boundaries south of I-10, all properties east to

the City limits, west to the Date Palm alignment east of Date Palm Drive, north of Tortuga Road alignment, west of the City limits to Rancho Mirage, south of the northern City limits and parcels west of Date Palm Drive, north of I-10, west to City limits and south of Edom Hill Road alignment and or parcels included within spear of

influence.

Negotiating Parties: City of Cathedral City and Property International Corp.

Property Owners: City of Cathedral City

Under Negotiation: Memorandum of Understanding (MOU) for disposition of

City Property

SCHOOL REPORTS

Receive school reports presented by Melissa Torres and Stephanie Price, students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

 Presentation of Grant to the Cathedral City Police Department by Ramon Benz on behalf of Target Corporation.

CONSENT AGENDA

- 1. Receive and file demands in the aggregate amount of \$2,881,748 for the month of October, 2004.
- 2. Adopt proposed resolution of the City Council for the City of Cathedral City, authorizing and directing the City Clerk to destroy specified records pursuant to the City's records retention schedule adopted by Resolution No. 2003-57.
- 3. Adopt proposed resolution of the City Council for the City of Cathedral City, authorizing the submittal of a reuse grant application to the State of California Integrated Waste Management Board.
- 4. Approval of final parcel map PM 32118: Located at the southwest corner of Date Palm Drive and 30th Avenue. (Walgreen's).
- 5. Authorize the ratification of funds for completion of construction to provide a pedestrian walkway and access from existing parking stalls and along East Palm Canyon Drive.
- 6. Request for authorization to enter into a Memorandum of Understanding (MOU) with Volunteer Center of Riverside County to provide 2-1-1 social services information and referrals.
- 7. Ratification of Memorandum of Understanding between the City of Cathedral City and the Cathedral City Police Officers Association for January 1, 2004 through December 31, 2004.

PUBLIC HEARING

8. Joint public hearing of the City Council and Cathedral City Redevelopment Agency to receive evidence and testimony and consider the approval of Disposition and Development Agreement (DDA) by and between the Agency and the City Urban Revitalization Corporation (CURC), relative to the development of the Sheraton Desert Cove Resort Hotel; and any and all other actions related to the Disposition and Development Agreement.

LEGISLATIVE ACTION(S)

- 9. Consideration of Waste Management of the Desert's request for a rate increase on commercial accounts.
- 10. Request for approval of first amendment to the subdivision improvement agreement and the second amendment to the acquisition and funding agreement for the City of Cathedral City Community Facilities District No. 2000-1 (Rio Vista Village).

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Monday**, **November 22**th, **2004**.

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

NOTICE IS HEREBY GIVEN THAT AT THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF OCTOBER 13TH, 2004 DURING STUDY SESSION, THE CITY COUNCIL VOTED TO CHANGE THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF WEDNESDAY, NOVEMBER 24TH, 2004, TO BE HELD ON MONDAY, NOVEMBER 22ND, 2004, DUE TO THE THANKSGIVING HOLIDAY.

I, Daryl Betancur, Deputy City Clerk for the City of Cathedral City and Assistant Secretary to the Redevelopment Agency Board and Assistant Secretary to the Public Financing Authority Board for the City of Cathedral City, California, *do hereby certify*, under penalty of perjury under the laws of the State of California, that the foregoing notice for this City Council meeting was hand delivered and faxed to each member of the City Council for the City of Cathedral City; posted on the bulletin board outside City Hall; and faxed to the following organizations: all local media, the Cathedral City Chamber of Commerce, and the Cathedral City public library; all on the 3rd day of November, 2004.

Daryl Betancur, Deputy City Clerk City of Cathedral City